



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y3DHS**

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*Company Name:* **"THE LYNCH" MANAGEMENT LIMITED**

*Company Number:* **02302474**

*Date of this return:* **17/03/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O PARRY & CO  
UNIT 1 TEMPLE HOUSE ESTATE 6 WEST ROAD  
HARLOW  
ESSEX  
CM20 2DU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MARK**

*Surname:*                **CORNFORD**

*Former names:*

*Service Address:*        **9 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARGARET EUNICE

*Surname:* HALL

*Former names:*

*Service Address:* 16 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1938      *Nationality:* BRITISH  
*Occupation:* RETIRED

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                **13 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **REPORTER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **KENT**

*Former names:*

*Service Address:* **2 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **KENT**

*Former names:*

*Service Address:*        **2 THE LYNCH  
HODDESDON  
HERTFORDSHIRE  
EN11 8EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS LEIGH**

Surname:                           **MUSGROVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/05/1960**                                Nationality:   **BRITISH**

Occupation:     **ADMINISTRATOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **GEOFFREY ROBERT**

Surname:                           **PEART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/01/1946**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE AMBRIDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWIN TERENCE FREESTONE**

*Name:* **DONNA LUCY ANGELIQUE FREESTONE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN KENT**

*Name:* **DIANE KENT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK CRENNELL NICHOLSON**

*Name:* **MICHELLE DENISE NICHOLSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* ANDREW MARK LOONEY

*Name:* JOHN ROBERT PETER COY

*Name:* STEPHEN MARK CORNFORD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT PAUL LLOYD DAVIES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD JOHN DAVIES

*Name:* RITA JANE DAVIES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER CHARLES HARRISON

*Name:* LESLEY PATRICIA HARRISON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT EDWARD WILKINS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MAUREEN ANN STRETCH

*Name:* IAN ALEXANDER STRETCH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD DAVID HALL

*Name:* MARGARET EUNICE HALL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN FREDERICK WILSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN FREDERICK WILSON

*Name:* PAMELA JULIE WILSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE MARY WALKER

*Name:* PETER GRAHAM WALKER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* RITA JANE DAVIES

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-17

*Name:* JENNIFER PATRICIA DUDLEY

*Name:* BRIAN LESLIE WINKWORTH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER THOMAS HARWOOD

*Name:* PATRICIA HARWOOD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* SEAN DEMPSEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY JOSEPH MUSGROVE

*Name:* LEIGH MUSGROVE

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-14

*Name:* MARYSE DENISE BONFINI-POTTS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* SADIE NINE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAHAM LESLIE HEARN

*Name:* JANIS MARGARET WALES

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* NICOLA JANE BURFORD

*Name:* RHYS ALEXANDER BURFORD

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-01

*Name:* PAUL TERENCE SPELMAN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER AKERS

*Name:* MARIE ANN HEALY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ELIZABETH BEESON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYN MARGRET HASLAM

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA PEART

*Name:* GEOFFREY ROBERT PEART

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN FREDERICK WILSON (19)

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA LOUISE WARREN (28)

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEAN ANTHONY HENRY

*Name:* EMMA LOUISE HENRY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRIPPOLI-JANE WITNEY

*Name:* EMMA KAYSER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIANNE LINDA DORSETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.